

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 AM.

PRESENT: Supervisors: Frank Mecham, Bruce S. Gibson, Adam Hill, Debbie Arnold and Chairperson Paul A. Teixeira

ABSENT: None

THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON PAUL A. TEIXEIRA.

Public Comment Period:

1. This is the time set for members of the Public wishing to address the Board on matters other than scheduled items.

Ms. Jeannette Watson, Ms. Elsa Dawson, Mr. Ben DiFatta, Ms. Julie Tacker, Mr. Mike Brown – Coalition of Labor, Agriculture & Business (COLAB), Ms. Laurie Alexiev, Ms. Laura Mordaunt, Ms. Bev Phifer: comment on issues related to Board members, the integrity of the Board; express concerns with funding of CAPSLO and request audits; express concerns regarding Smart Growth; **Additionally, Mr. Ben DiFatta and Ms. Julie Tacker** comment on issues related to the Los Osos Wastewater Project; and **Ms. Bev Phifer** request staff powerpoints presented at meetings be available to the public prior to the meetings.

Mr. Eric Greening: comments on issues related to gas exploration and provides resources for information.

Mr. Tom Dawson: provides information related to climate change.

Mr. Thomas Salmon: comments on oaths of office.

Mr. Richard Margetson: comments on the Brown Act and First Amendment rights; comments on issues with the Los Osos Wastewater Project. **No action taken.**

Board Business:

2. Fiscal Year 2013-14 County and State Budget update.

Chairperson Teixeira: opens the floor to public comment.

Mr. Mike Brown - COLAB, Mr. Tom Dawson, Ms. Elsa Dawson, Mr. Eric Greening, Mr. David Weisman (document), and Ms. Sue Schimandle: speak.

Board Members: discuss the budget for the Department of Veterans Services and the Roads budget; suggest a presentation to the Board from Pension Trust regarding plan updates; question the impacts of Affordable Care Act and issues related to the State budget outcomes with Mr. Dan Buckshi, County Administrative Officer and Mr. Jeff Hamm, Public Health Officer responding.

The Board receives and files the presentation regarding the Fiscal Year 2013-14 County and State budgets.

3. Consideration of the Five Year Facility and Infrastructure Capital Improvement Plan. All Districts .

Chairperson Teixeira: opens the floor to public comment.

Ms. Julie Tacker: speaks.

The Board accepts the proposed Five Year Facilities and Infrastructure Capital Improvement Plan.

Motion by: Frank R. Mecham
Second by: Bruce S. Gibson

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Teixeira, Paul A. (Chairperson)	x			
Gibson, Bruce S. (Vice-Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Hill, Adam (Board Member)	x			
Arnold, Debbie (Board Member)	x			

4. Report on Department of Planning and Building Priorities. All Districts.

Chairperson Teixeira: opens the floor to public comment.

Mr. William (Bill) Pelfrey, Mr. Tom Dawson, Ms. Elsa Dawson, Ms. Gwen Pelfrey, Ms. Julie Tacker, Mr. Eric Greening, Ms. Sue Schimandle, Mr. Bruce Falkenhagen and Mr. Richard Margetson: speak.

Board Members: discuss the existing Top Ten Priorities; question the timing for completion and planned timing of reports back to the Board; and discuss items to move to Top Ten Priorities list as existing items are completed. Additionally, the Board discusses concerns expressed by the public.

Supervisor Arnold: outlines her reasons for not supporting the direction to staff to continue with the Top Ten priorities as listed.

The Board receives and files the report; directs staff to proceed with the Four Guiding Priorities and the Top Ten Priorities list as presented; the Board endorses the idea of adding the Safety & Housing Element Updates to the Top Ten list as space becomes available. Additionally, staff is directed to add an item to coordinate a Solid Waste Disposal plan to the appropriate table.

Motion by: Bruce S. Gibson
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Teixeira, Paul A. (Chairperson)	x			
Gibson, Bruce S. (Vice-Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Hill, Adam (Board Member)	x			
Arnold, Debbie (Board Member)		x		

Closed Session Items:

5. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. Concerned Landowners in the Paso Robles Groundwater Basin v. County of San Luis Obispo; 2. Los Osos Community Services District v. County of San Luis Obispo, et al. (Golden State Water); 3. Teichert, A. & Son, Inc. v. San Luis Obispo County Flood Control & Water Conservation District; 4. Excelaron, LLC. v. County of San Luis Obispo; 5. Coast National Bank v. County of San Luis Obispo.
- II. PERSONNEL (Gov. Code, § 54957.)
A. It is the intention of the Board to meet in closed session to: 8. Consider Public Employee Appointment for the Position of Director of Building/Planning.

Chairperson Teixeira: opens the floor to public comment without response.

Ms. Rita Neal – County Counsel: states that Closed Session has been cancelled.

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **JULIE L RODEWALD**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Tuesday, February 19, 2013, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

JULIE L RODEWALD, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: /s/ Diane Graton, Deputy Clerk-Recorder

DATED: February 28, 2013